

Message Text

CONFIDENTIAL

PAGE 01 PORT O 00239 251804Z
ACTION ARA-10

INFO OCT-01 ISO-00 TRSE-00 EB-08 COME-00 CIAE-00 INR-07
NSAE-00 L-03 PRS-01 /030 W
-----251950Z 040255 /47
R 251730Z JAN 77
FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC 261

C O N F I D E N T I A L PORT OF SPAIN 00239

PASS US BUREAU OF CUSTOMS, SAN JUAN

E.O. 11652: GDS
TAGS: ETRD, TD
SUBJECT: COMPTROLLER OF CUSTOMS ARRESTED FOR FRAUD

1. COMPTROLLER OF THE CUSTOMS AND EXCISE CARLISLE WILLIAMS (ALONG WITH HEAD OF PORT AUTHORITY HAROLD MOYLAN AND LOCAL BUSINESSMAN) HAS BEEN CHARGED BY POLICE WITH FRAUD IN CONNECTION WITH NON-PAYMENT OF CUSTOMS DUTIES ON EQUIPMENT IMPORTED FOR USE ON PORT OF SPAIN DOCKS. IAN AUSTIN IS ACTING IN WILLIAMS' STEAD. PRESS SUGGESTS FURTHER ARRESTS MAY BE IMINENT.

2. UNDER CIRCUMSTANCES, EMBASSY RECOMMENDS THAT CONTRACTS BETWEEN US BUREAU OF CUSTOMS AND TRINIDAD AND TOBAGO CUSTOMS AND EXCISE DIVISION BE MINIMIZED. SHOULD US CUSTOMS AGENTS FIND IT NECESSARY TO VISIT T&T IN NEAR FUTURE, WE URGE THEY TELEPHONE OR CABLE EMBASSY IN ADVANCE FOR CURRENT READING ON SITUATION.
FAY

NOTE BY OC/T: NOT PASSED SAN JUAN.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CUSTOMS ADMINISTRATION, FRAUDS
Control Number: n/a
Copy: SINGLE
Sent Date: 25-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PORTO00239
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770027-0260
Format: TEL
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770120/aaaaarrrd.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 796b9ed1-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3510516
Secure: OPEN
Status: NATIVE
Subject: COMPTROLLER OF CUSTOMS ARRESTED FOR FRAUD
TAGS: ETRD, TD
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/796b9ed1-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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